

**KENTUCKY BOARD OF CERTIFICATION OF WATER TREATMENT AND DISTRIBUTION
SYSTEM OPERATORS**

MINUTES OF MEETING

August 20, 2009

The following are minutes of the Kentucky Board of Certification of Water Treatment and Distribution System Operator's meeting held August 20, 2009 at the Division of Compliance Assistance in Frankfort, Kentucky.

Board Members Present

Dillard Griffin, Chairman
Dr. Ed Story, Vice-Chairman
Debra Cantrell
Julie Roney

Others Present

Lisa Butler, Division of Compliance Assistance (DCA)

I. Call to order

Dillard Griffin called the meeting to order at 1:35 p.m. Lisa Butler called role.

II. Approval of minutes

A motion to approve the minutes from the July 23, 2009 meeting was made by Ed Story. Debra Cantrell seconded the motion. The motion carried.

III. New Business

- A. Training Application Reviews (Addendum 1)
- B. Exam Application Reviews (Addendum 2)

IV. Communication and Announcements

Lisa Butler distributed the July 2009 financial report and a FY2009 summary for board review.

V. Adjournment

A motion to adjourn was made by Ed Story. Debra Cantrell seconded the motion. The motion carried. The board adjourned at 1:45 P.M.

Training Requests

Request Number	Provider Name	Name of Training	Date of Training	DW Hours Requested	DW Board Comments	DW 1st	DW 2nd	DW Motion passed	DW Hours approved	DW TCH #
1286	Northern Kentucky Water District	Regulations	7/23/2009	2	J. Roney abstained	ES	DC	X	2.0	7409
1287	Paducah Water Works	Hearing Conservation	3/12/2009	1		ES	JR	X	1.0	7410
1288	Paducah Water Works	Collection of Bacteriological Samples	4/21/2009	1		ES	JR	X	1.0	7411
1289	Paducah Water Works	Personal Protective Equipment	4/21/2009	1.0		ES	JR	X	1.0	7412
1290	Paducah Water Works	Working Around/Over Water	5/14/2009	1		ES	JR	X	1.0	7413
1291	Paducah Water Works	Confined Space	6/16/2009	1		ES	JR	X	1.0	7414
1292	Kentucky Rural Community Assistance Program (RCAP)	Source Water Protection & Social Marketing	9/22/2009	3.0		ES	JR	X	3.0	7415
1293	Kentucky American Water	Storm Preparedness	5/20/2009	.5	D. Griffin abstained	ES	DC	X	.5	7417
1294	Kentucky Rural Water Assoc.	Treatment & Distribution Optimization and Safety	9/9/2009	12		ES	JR	X	12	7418

Request Number	Provider Name	Name of Training	Date of Training	DW Hours Requested	DW Board Comments	DW 1st	DW 2nd	DW Motion passed	DW Hours approved	DW TCH #
1295	Northern Kentucky Water District	AWWA Webcast: Chemicals: Best Practices for Quality Assurance	8/5/2009	1.5		ES	JR	X	1.5	7419
1296	Campbellsville Water Co.	CPR-First Aid - AED	8/5/2009	5.0		ES	DC	X	5.0	7420
1298	Central Kentucky Chapter KWWOA	CKWWOA Fall School	9/16/2009	12	J. Roney abstained	ES	DC	X	12.0	7422
1301	Louisville Water Company	Water Research Foundation - Biological Filtration	7/29/2009	4.0		ES	DC	X	3.5	7425
1302	Morehead State University	Training Session on Microbiological Analysis of Drinking Water, Ambient Ground & Wastewater Samples	8/3/2009	24		ES	DC	X	24	7426
1303	Louisville Water Company	Business Writing and Grammar Skills	8/20/2009	2.5		ES	DC	X	2.5	7427

Exam Requests

Request #	Name	AI #	Date Received by DCA	Application Type	If Reciprocity State & Current Certification	Status: Approved, Conditional Approval, Denied)	Comments	1st	2nd	Motion Carried
337	Elizabeth A. Floyd	105003	7/22/2009	Distribution IV		Approved	D. Griffin abstained	DC	JR	X
338	Nathan C. Peoples	104841	7/22/2009	Distribution IV		Approved		DC	JR	X
339	Timothy L. Edwards	105006	7/23/2009	Distribution IV		Approved		DC	JR	X
340	Dennis Alan Minch Sr.	76021	7/27/2009	Treatment IV		Conditional	Approved to test in November 2009	DC	JR	X
341	Nathan P. Piper	79512	7/27/2009	Distribution IV		Approved		DC	JR	X
342	Brad E. Sparks	76207	8/7/2009	Treatment IV		Approved		DC	JR	X